TEHACHAPI VALLEY HEALTHCARE DISTRICT

BOARD OF DIRECTORS MEETING
Date: Tuesday, November 17, 2026, 10:00am
Place: Tehachapi Valley Healthcare District Office
48771 West Valley Blvd, Tehachapi, CA 93561
Tehachapi, CA 93561

Join the meeting now

Meeting ID: 237079019682
Passcode: KC7vD9it
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AGENDA

I. CALL TO ORDER

II. FLAG SALUTE

III. PUBLIC COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA

This time is reserved for persons to address the Board of Directors on matters not on the agenda over which the District has jurisdiction. Time is limited to 3 minutes per speaker. The Board of Directors can take no action on your presentation. Any person desiring to speak on an item on the agenda will be given an opportunity to do so prior to the Board of Directors acting on the item.

IV. CONSENT AGENDA

The following items are considered routine and non-controversial by District Staff and may be approved by one motion. If a member of the Board or audience wishes to comment or ask questions on an item, it will be moved to New Business or Reports.

Approval of Minutes

1. BOD Meeting Minutes 10/20/26 Tab 1

V. REPORTS

A. Adventist Health Tehachapi Valley Update
B. Finance Report (Peggy Mendiburu) Tab 2
C. CEO Report (Peggy Mendiburu) Tab 3

VI. NEW BUSINESS

A. Resolution Honoring Christine Sherrill Tab 4
B. Resolution Approving the Destruction of Certain Records Tab 5

C. **OLD BUSINESS**

A. None

A. **BOARD COMMENTS ON ITEMS NOT APPEARING ON THE AGENDA**

POSTED: 11/12/26
By: P. Mendiburu

B. **CLOSED SESSION**

1. Existing Litigation: Gonzalez v. Tehachapi Valley Healthcare District

C. **CLOSED SESSION REPORT**

D. **ADJOURNMENT**

NOTICE TO THE PUBLIC

PUBLIC COMMENT PERIOD FOR REGULAR MEETINGS

Members of the public may comment on any item on the agenda before the Board takes action on it. The public may also comment on items of interest to the public that is within the subject matter jurisdiction of the Board; provided, however, the Board may not take action on any item not appearing on the agenda unless the action is otherwise authorized by law. Any person addressing the Board will be limited to a maximum of three (3) minutes so that all interested parties have an opportunity to speak.

COPIES OF PUBLIC RECORDS

All writings, materials, and information provided to the Board for their consideration relating to any open session agenda item of the meeting are available for public inspection and copying during regular business hours at the Administration Office of the District at 116 W E St., Tehachapi, California.

COMPLIANCE WITH ADA

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (Cal. Gov't Cod. § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting, should contact the Executive Office during regular business hours by phone at 661-750-4848, or in person at the District's Administrative Office at 116 W E St., Tehachapi, California.

POSTED: 11/12/26
By: P. Mendiburu